

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1217245-0

Total Deleted Page(s) = 18

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89A-WF-207819-1

SEARCH		INDEX	
SERIALIZED		FILED	
APR 15 1997			

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b7C

U.S. Senator Frank
R. Lautenberg (NJ)-
Victim;
CCSCAKA;
OO:WFO.

FBI FACSIMILE

COVERSHEET

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: 2
 (including coversheet)

To: WFO _____Date: 4/8/97

(Name of Office)

Facsimile Number: 202-252-7542 _____Ato: SA _____ Room _____ Telephone Number _____From: NEWARK DIVISION _____

(Name of Office)

Subject: E-MAIL _____Special Handling Instructions: _____

 _____Originator's Name: SA _____ Telephone _____Originator's Facsimile Number: 201-456-9244 _____

Approved: _____

FBI/DOJ

From: [redacted] at internet

Subject: Important Note

b6
b7C

Senator,
You do not beleive in the people you think you rule.
At your next public speech, be ready to duck.

In support of freedom,
[redacted]

Received: from mailhost.senate.gov (156.33.203.30) by mailexc2.senate.gov with SMTP
(IMA Internet Exchange 2.1 Enterprise) id 000F7EB4; Mon, 7 Apr 97 14:40:56

-0400

Received: from gateway by mailhost.senate.gov id aa16974; 7 Apr 97 14:22 EDT Received:
from [redacted] by gateway.senate.gov; (5.65v3.0/1.1.8.2/14Sep94-0947PM)
id AA07298; Mon, 7 Apr 1997 15:42:03 -0400

Received: from [204.152.148.232] by [redacted]
(5.65/1.1.8.2/17Sep94-1204AM)

id AA11172; Mon, 7 Apr 1997 15:47:26 -0400 Message-Id:

[redacted] Date: Mon 07 Apr 1997 14:40:50 -0700

From: [redacted]

To: frank_lautenberg@lautenberg.senate.gov Subject: Important Note

X-Priority: 3 (Normal)

Content-Transfer-Encoding: 7bit

Content-Type: text/plain; charset=us-ascii



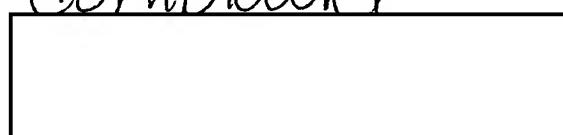
(NJ)

E-MAIL

S/A



complaint



Senator Lautenberg

(1)



(2)



(3)



E

Senator AT your next public
appearance be prepared to duck

WDC E-MAIL



- Chief of Staff.

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b7c

(Title) Sen. Frank Lautenberg

(File No.) 89A-WF-207819

89 A-ZWF-207819-1A

May 1 1901

1970-1971

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www.ijerph.org | ISSN: 1660-4601 | DOI: 10.3390/ijerph16105500

Universal Case File Number 89A-WF-207819-(A)

Field Office Acquiring Evidence Newark

Serial # of Originating Document _____

Date Received 4-21-97

From _____

Contributor)

- Willow Hall dorm.

b6

b7c

(Address of Contributor)

Monmouth Univer., W. Long Branch, N.J.
(Address of Contributor)

state)

By _____
(Name of Special Agent)

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title

U.S. Senator Frank R. Lantenberg - Victim;
CCSCAKA;
D.D.: WMFO

Reference: _____
(Communication Enclosing Material)

(Communication Enclosing Material)

Description: Original notes re interview of

4/21/97

b6
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Willow Hall dorm.
Monmouth Univ.

Computer science major -
Suite mates -

since moved to
Long Branch
Apts

- Room
- Room
Room -
Room -

Did not send E-mail to Lautenberg - doesn't know
who did -

Used to leave his computer on 24 hrs - Anyone could have
used his computer to send the message - Would seem like his -
His E-mail address is readily available - on all messages

His IP address is known to friends, roommates, family, etc.

Passwords can be obtained from the Univ. W/SSAN -

Had disagreements w/ [redacted] - so did roommates -
Once, [redacted] & others left message on [redacted] home
phone - family threatened to sue - [redacted] got into some
trouble at MU over this - message was not lewd,
dirty lang. - was not threatening - was a prank -

[redacted] - friend - Their computers used to be networked - He knows [redacted]
[redacted] computer addresses -

[redacted] is not politically oriented - Nor is family -
They only vote -
Has no reason to threaten Lantinenberg -

Has had other arguments/disagreements w/室mates -
Any one could have used his computer to send
message - as a prank -

[redacted] Sternly reprimanded re violation of abuse of
computers -
Seemed concerned - truthful -

[redacted] present - (MUPD)

Universal Case File Number 89A-WF-207819-1A2Field Office Acquiring Evidence Newark

Serial # of Originating Document _____

Date Received 4-21-97From b6
b7CMonmouth University

(Address of Contributor)

West Long Branch, N.J.By

(Name of Special Agent)

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle:

*U.S. Senator Frank R. Lautenberg - victim;
CCSCAKA;
OO: Wm FO*

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of

D

4/21/97

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Mon. u.

Each student has a hawkmail computer acct - provides E-Mail, Web page - (Student Acct)

For extra charge student can be provided w/ access to network fr. dorm - (ethernet access)

[redacted] runs his PC in Windows NT server mode from his dorm - fairly sophisticated - believes [redacted] is sophisticated enough to send a message & cover his tracks -

His review of MU e-mail log & message sent provides no proof student's acct was used to send the message - and if used - no proof student [redacted] was the one who used it -

No proof message sent came from [redacted] e-mail address either -

There is suspicious activity in relevant time frame pointing to [redacted] computer & his account but no proof -

89A WF-207819-2



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b7C

SEARCH	[Redacted]	INDEXED	[Redacted]
SERIAL	[Redacted]	FILED	[Redacted]
APR 17 1997			
FBI — WASH, FIELD			
[Redacted]	[Redacted]		

email message

b6
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Subject: email message
Date: Thu 10 Apr 1997 03:34:59 -0400 (EDT)
From: [REDACTED]
To: [REDACTED]

* * * C O N F I D E N T I A L * * *

It appears that the student account which was used to send the message to the email address "frank.lautenberg@lautenberg.senate.gov" is [REDACTED] which is owned by [REDACTED] who resides in the Willow Hall dormitory, [REDACTED] This student has ethernet access from his dorm room, and is reportedly running his PC in Windows NT server mode at certain times from that location, although this is not necessarily relevant to the matter.

We base this judgement on the following facts:

1. The mail log file for 7 Apr 97 on the hawkmail machine shows suspicious activity relating to addresses on the email header we received during the time period of 3:47:26PM to 3:50:17PM. The following appear multiple times in the log during this less-than-3-minute time period:
 - a. the email address: "frank.lautenberg@lautenberg.senate.gov"
 - b. the email address: [REDACTED]
 - c. the email address: [REDACTED] (userID of student on hawkmail)
 - d. the IP address: [REDACTED] (PC lab 545 machine)
 - e. the IP address: [REDACTED] (address of PC in dorm)
2. Items a, b, & d were in the message header. Items c & e were not in the header, but directly connect to the student. Items d & e are addresses associated and assigned by us.
3. The most suspicious part of the log shows all items in the list above occurring within a 13 second period from 3:47:27 to 3:47:40.
4. The address [REDACTED] shows high email activity for over 1 hour prior to, and 15 minutes after the message is sent.

To be absolutely clear, this log does not provide proof that the student's account was used to send this message. It does however, provide a high degree of suspicion. We would like to also examine the login accounting file, which shows when each user logs in and out, to help confirm the above suspicions, but due to a corrupt log file this will take more time.



MONMOUTH
UNIVERSITY

POLICE DEPARTMENT

FAX COVER SHEET

Date: _____

To: FBI _____

Attention: Special Agent _____

FAX Number: 202-252-7542 _____

From: _____

This FAX consists of 2 pages. If there are any problems with the transmission of this FAX, please contact us at (908) 571-3472.

Notes: Please find attached the information you requested.

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE. If the reader of this message is not the intended recipient or an employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by telephone and return the original message to us by mail. Thank you.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/17/97

FM FBI WMFO (89A-WF-207819) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI NEWARK/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ VC/FU; RED BANK RA (SSA)b6
b7CSUBJECT: UNITED STATES SENATOR FRANK R. LAUTENBERG

(NJ) - VICTIM; CCSCAKA; OO: WF.

RE WFO FACSIMILE TO NK, DATED 04/17/1997 AND TELCAL
 BETWEEN WFO (SA) AND NK (SA), DATED
 04/15/1997.

THE UNITED STATES CAPITOL POLICE (USCP) CONTACTED WFO AND ADVISED THAT AN E-MAIL MESSAGE ADDRESSED TO SENATOR LAUTENBERG, WAS RECEIVED AT SENATOR LAUTENBERG'S OFFICE, WHICH STATED THE FOLLOWING IN PART, "SENATOR, YOU DO NOT BELIEVE

Approved: Original filename: 5CB001W.107

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 142/107 ISN: 014FOX DATE & TIME OF ACCEPTANCE: 4/21 10am89A-WF-207819

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4

#4

^PAGE 2 WMFO 89A-WF-207819 UNCLAS

(SIC) IN THE PEOPLE YOU THINK YOU RULE. AT YOUR NEXT PUBLIC SPEECH, BE READY TO DUCK. IN SUPPORT OF FREEDOM, [REDACTED]

THE E-MAIL LISTED THE RETURN ADDRESS AS, [REDACTED]

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[REDACTED] WHICH IS THE NAME OF A FICTIONAL TELEVISION CHARACTER. INVESTIGATION BY WFO HAS DETERMINED THAT IMMORTAL.COM IS A REGISTERED DOMAIN ON THE INTERNET. FURTHER INVESTIGATION BY WFO HAS DETERMINED THAT THE ORIGINATOR'S IDENTITY AND RETURN E-MAIL ADDRESS LISTED ABOVE WAS APPARENTLY FALSIFIED TO CONCEAL THE TRUE IDENTITY OF THE ORIGINATOR AND THAT THE E-MAIL ACTUALLY ORIGINATED FROM MONMOUTH UNIVERSITY IN NEW JERSEY.

THE ORIGINATING MESSAGE ID REVEALS THAT THE MESSAGE ORIGINATED FROM THE INTERNET IP ADDRESS [REDACTED] WFO CONTACTED [REDACTED] MONMOUTH UNIVERSITY, WHO ADVISED THAT THE AFOREMENTIONED IP ADDRESS IS A STATIC ADDRESS ASSIGNED TO A STUDENT AT MONMOUTH UNIVERSITY, IDENTIFIED AS [REDACTED]

THIS MATTER IS BEING INVESTIGATED BY THE MONMOUTH UNIVERSITY POLICE DEPARTMENT (MUPD) (CONTACT: [REDACTED])

[REDACTED] THE CAPTIONED SUSPECT HAS BEEN

^PAGE 3 WMFO 89A-WF-207819 UNCLAS

INTERVIEWED BY THE MUPD AND HAS REPORTEDLY INDICATED THAT HE DID NOT COMPOSE OR TRANSMIT THE AFOREMENTIONED E-MAIL MESSAGE AND AN UNKNOWN INDIVIDUAL MUST HAVE ACCESSED HIS COMPUTER ACCOUNT AND SENT THE E-MAIL MESSAGE WITHOUT HIS KNOWLEDGE. NO FURTHER INFORMATION PROVIDED.

A COPY OF THE AFOREMENTIONED E-MAIL MESSAGE AND INFORMATION PROVIDED BY MUPD PROVIDED TO NK (RED BANK RA) IN REFERENCED FACSIMILE.

FOR INFORMATION OF RECEIVING OFFICES, WFO MAINTAINS LIAISON WITH THE USCP AND ANY INQUIRIES PERTAINING TO THIS MATTER SHOULD BE DIRECTED TO WFO FOR PROPER HANDLING. (WFO CONTACT: SA [REDACTED] THREAT LIAISON TO THE U.S. CAPITOL/U.S. SUPREME COURT, [REDACTED] (202) 252-7542-FACSIMILE).

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LEADS

NEWARK DIVISION

AT WEST LONG BRANCH, NJ

CONDUCT APPROPRIATE AND LOGICAL INVESTIGATION PERTAINING TO THE AFOREMENTIONED THREATENING E-MAIL MESSAGE. CONTACT MUPD AND ASCERTAIN ANY ADDITIONAL INFORMATION OR DETAILS

^PAGE 4 WMFO 89A-WF-207819 UNCLAS

OBTAINED DURING THEIR INVESTIGATION TO DATE. LOCATE AND CONDUCT LOGICAL INTERVIEW THE CAPTIONED SUSPECT PERTAINING TO THE TRANSMISSION OF THE AFOREMENTIONED THREATENING E-MAIL STATEMENT. OBTAIN IDENTIFYING INFORMATION, CRIMINAL AND MENTAL HISTORY, OWNERSHIP AND ACCESS TO FIREARMS, FINANCIAL STATUS (I.E. MOBILITY), INTERVIEW OF FAMILY MEMBERS OR OTHER INDIVIDUALS PERTAINING TO THE SUSPECT'S PROPENSITY FOR VIOLENCE, AND OBTAIN A PHOTOGRAPH OF SUSPECT FROM LOCAL LAW ENFORCEMENT, DEPARTMENT OF MOTOR VEHICLES OR OTHER LOGICAL SOURCE, IF AVAILABLE. ADVISE WFO OF ANY INVESTIGATIVE / PROSECUTIVE DEVELOPMENTS FOR DISSEMINATION TO THE USCP.

WFO

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING AT THE UNITED STATES CAPITOL.

BT

NNNN

0050 MRI 01427

PP FBIWF

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/23/1997

To: WMFO

Attn: Squad C-4

SA [redacted]

From: Newark

RBRA

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-207819-4 (Pending)

Title: [redacted]

U. S. SENATOR FRANK R. LAUTENBERG (NJ) - VICTIM;

CCSCAKA;

OO: WMFO

Synopsis: [redacted] MONMOUTH UNIVERSITY, interviewed, [redacted] subject, interviewed and denied any complicity in captioned threat. Lead covered at Newark (RBRA).

Administrative: Reference WMFO teletype to Newark, dated April 17, 1997.

Enclosures: Enclosed (11 items) for WMFO are the following:

Original and two copies of FD-302 of [redacted]
 [redacted] original interview notes of [redacted]
 Original and two copies of FD-302 of [redacted]
 [redacted] original interview notes of [redacted]
 copy of statement of [redacted] taken by [redacted]
 [redacted] MONMOUTH UNIVERSITY POLICE;
 copy of memo of [redacted] re threatening
 e-mail messages; copy of MONMOUTH UNIVERSITY
 investigation report of captioned matter.

Details: On April 21, 1997, [redacted] MONMOUTH UNIVERSITY (MU), West Long Branch, New Jersey (NJ), was interviewed regarding captioned matter and denied any knowledge of the e-mail message sent to Senator LAUTENBERG. [redacted] advised that prior to this incident he used to leave his computer on 24 hours a day and numerous individuals had access to it. Also, numerous persons had access to [redacted] e-mail address and his IP

1

89A-WF-207819-4

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1997	
FBI - WASH, D.C.	

FEDERAL BUREAU OF INVESTIGATION

To: WMFO From: Newark
Re: 89A-WF-207819, 04/23/1997

address, any one of which could have sent the message from his computer. [redacted] has no idea who would send such a message or why and advised he has begun turning off his computer when not in use.

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[redacted] came across as sincere in his concern over this matter, particularly the fact that the matter reflected back to him, and he appeared to be truthful in his response.

[redacted] The following background information was provided by and/or MONMOUTH UNIVERSITY POLICE:

Descriptive Data:

Sex:
Name -
Last:
First:
Middle:
DDN:
DOB:
POB:
Address - Home

M

Address - Local Post Direction:	
Unit: City: State: SOC: E-Mail Address: IP Address:	

Also interviewed on April 21, 1997 was [redacted] MU, who advised that, from his review of the University e-mail log and the message sent, there is no proof that [redacted] student account was used to send the message. Also, no proof that if it was used [redacted] was the one who used it and no proof that the message came from the [redacted] e-mail address either.

To: WMFO From: Newark
Re: 89A-WF-207819, 04/23/1997

On April 21, 1997, [redacted] Senator FRANK R. LAUTENBERG's office, telephone (201) 645-3030, was advised of the FEDERAL BUREAU OF INVESTIGATION's (FBI) concern in this matter and the scheduled interview of subject.

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On April 22, 1997, [redacted] was recontacted and briefed on the interview of [redacted] and the results of the FBI and MU investigations. [redacted] advised he would immediately advise the FBI if any additional or similar messages are received by the Senator's office.

On April 22, 1997, Resident Agent [redacted] U. S. SECRET SERVICE, Trenton, NJ Bureau, [redacted] was fully apprised of this matter and the results of above noted interviews inasmuch as his office had been initially contacted regarding this incident.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

4/22/97

On April 21, 1997, [REDACTED] Willow Hall dormitory, MONMOUTH UNIVERSITY (MU), West Long Branch, New Jersey (NJ), was interviewed by Special Agent (SA) [REDACTED] [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), at the offices of the MONMOUTH UNIVERSITY POLICE DEPARTMENT (MUPD), West Long Branch, NJ. After being advised of the identity of the interviewing agent and the nature and purpose of the interview, [REDACTED] provided the following information:

[REDACTED] advised that he is a [REDACTED] at MU, majoring in [REDACTED] and he resides in the Willow Hall dormitory in a [REDACTED] other students. Those students are as follows: [REDACTED] and [REDACTED] (recently moved to [REDACTED] and [REDACTED] and [REDACTED] and [REDACTED] and [REDACTED]

[REDACTED] advised that he did not send an E-Mail message to Senator FRANK LAUTENBERG's office and does not know who did. He stated that prior to this incident he used to leave his computer on twenty-four hours a day and anyone could have entered his suite and used his computer leaving the appearance that he had been the user. [REDACTED] further advised that his E-Mail address, [REDACTED] is readily available and can be obtained from the University and his IP address (computer address), [REDACTED] is known to a number of his friends, roommates, and family.

[REDACTED] went on to say that neither he nor any members of his family are politically oriented or take much interest in politics or politicians and he knows little about Senator LAUTENBERG. He stated he has no reason to threaten LAUTENBERG or anyone else and would not do such a thing even as a prank.

[REDACTED] explained that someone could have used his computer to send the message or used another computer and routed the message through his computer so that it would appear to have

Investigation on 4/21/97 at WEST LONG BRANCH, NJ

File # 89A-WF-207819

by SA [REDACTED]

WP 5.1 112 AT 304 302

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

Date dictated 4/22/97
APR 23 1997

FD OFFICE [REDACTED]
A
agency, [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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89A-WF-207819

Continuation of FD-302 of [redacted]

, on 4/21/97 , Page 2 b6
b7C

been sent by him. Also, if he had wanted to send a message he could have sent it so it did not come back to his computer thereby identifying him as the sender.

[redacted] advised that he has had arguments in the past with several of his suite-mates and one of them could have sent the message from his computer as a prank to get him in trouble but he has no knowledge that this is what happened. Several months ago [redacted] and several of his suite-mates left a prank message on [redacted] home telephone answering machine and got into some minor trouble over it but he does not believe [redacted] would retaliate with a threat to a United States Senator.

In conclusion, [redacted] was advised of the seriousness of this matter and the federal nature of the violation and was admonished about his use of the computer. [redacted] advised he fully understood the serious nature of the incident and stated he did not do it and would never do such a thing.

Present during the above interview was [redacted]
[redacted] MUPD.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

4/22/97

On April 21, 1997, [redacted] Computer Services, MONMOUTH UNIVERSITY (MU), West Long Branch, New Jersey (NJ) was interviewed by Special Agent (SA) [redacted] [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), at the offices of the MONMOUTH UNIVERSITY POLICE DEPARTMENT (MUPD), West Long Branch, NJ. After being advised of the identity of the interviewing agent and the nature and purpose of the interview, [redacted] provided the following information:

[redacted] advised that each student at MU has a student computer account called a hawkmail account. This account provides e-mail and a web page for each student's use and for an additional charge a student can be provided with access to the network from his or her dormitory room. This service is known as ethernet access. [redacted] advised that [redacted] at MU, has the ethernet access and is also capable of running his PC (personal computer) in Windows NT server mode, something [redacted] characterized as a rather sophisticated process.

[redacted] went on to explain that while [redacted] is sophisticated enough in his computer capabilities to send a message and cover his tracks, a thorough review of the University e-mail log and scrutiny of the e-mail message sent offer no proof that [redacted] account was, in fact, used to send the message in question. Also, [redacted] advised that if [redacted] account had been used, there is no proof that [redacted] himself, was the one who used it. In addition, there is no proof that the message sent came from the [redacted] e-mail address either. [redacted] reiterated that there is suspicious activity noted on the e-mail log for the relevant time frame on April 7, 1997 pointing to [redacted] student account and his e-mail address but no way to prove whether he, or even his computer, sent the message in question.

Investigation on 4/21/97 at WEST LONG BRANCH, NJFile # 89A-WF-207819-6by SA [redacted]WP 5.1 112 AX B03.302

89A-WF-207819

SEARCHED	INDEXED
SERIALIZED	[redacted]
APR 30 1997	
4/22/97	
FBI - WASH. FIELD OFFICE	

[Redacted]
b6
b7C

April 24, 1997

Honorable Frank D. Lautenberg
Gateway 1
Gateway Center
Newark, New Jersey 07102

Attn: [Redacted]

Re: Threatening E-Mail
message sent to
Senator Lautenberg

Dear [Redacted]

Per your April 22, 1997 telephone conversation with Special Agent (SA) [Redacted] of our Red Bank office, please be advised that on April 21, 1997 Agent [Redacted] and [Redacted] of the Monmouth University Police interviewed the student from whose computer the threatening message to Senator Lautenberg appears to have been sent. The student denies any knowledge of the event or of having any animosity towards the Senator. He did explain, however, that prior to this incident he had always left his computer on twenty-four hours a day and was easily accessible by dozens of other students. The individual seemed genuinely concerned about the incident and appeared truthful.

Also interviewed was [Redacted] at Monmouth University. He advised that, from his review of the University E-Mail log and a copy of the message, there is no proof that either the student's account or his computer was used to send the message. Also, no proof that if either were used the student himself was the guilty party.

Inasmuch as there is virtually no way to positively identify the sender and no further investigative leads, our

1-Addressee
1-NEWARK (89A-WF-207819)
[Redacted]

(2)

office is considering this matter closed at this time. If your

office should receive any additional or similar messages or threats, please recontact the Federal Bureau of Investigation (FBI).

Thank you for your cooperation in this matter.

Very truly yours,

William C. Megary
Special Agent in Charge

By:

Resident Agent

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b7C

89A-WF-207 819-8

SEARCH	[redacted]	[redacted]
SERIAL	[redacted]	[redacted]
APR 24 1997		
FBI - WASH. FIELD OFFICE		
[redacted]	[redacted]	[redacted]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
1900 Half Street, S.W.
Washington, D.C. 20535

FBI



FBI Fax

To: NK / Red Bank RA From: FBI Washington, D.C.

Attn: SSRA [redacted] Pages: 07

Phone: [redacted] Date: 04-17-1997

b6
b7c

Fax: (908) 741-4937

Re: 89A-WF-207819

PRECEDENCE: ROUTINE PRIORITY IMMEDIATE

CLASSIFICATION: UNCLAS CONFIDENTIAL SECRET TOP SECRET

Special Agent [redacted]

FBI Washington, D.C.

[redacted] Direct

OPCEN (24-Hour)

(202) 252-7542 - FAX (Unsecure)

Comments: Advance Copy of teletype, ~~and~~ e-mail message,
and Info. from MUPD.

TKS [redacted]

NOTICE: THIS TRANSMISSION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAWS. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ADDRESS LISTED ABOVE VIA THE U.S. POSTAL SERVICE WITHOUT MAKING A COPY.

***** -IND. XMT JOURNAL- ***** DATE APR-17-1997 ***** TIME 10:17 *****

DATE/TIME = APR-17-1997 10:14
JOURNAL No. = 17
COMM.RESULT = OK
PAGE(S) = 004
DURATION = 00:02'16
FILE No. =
MODE = TRANSMISSION
DESTINATION = 95148783
RECEIVED ID =
RESOLUTION = STD

-FBI

***** -FBI WASH, DC - *****

- *****

April 16, 1997

USCP / [redacted]

MEMORANDUM:

TO: Federal Bureau of Investigation Liaison

FROM: U.S. Capitol Police, Threat Assessment Section

SUBJECT: Request for Information

b6
b7C

The U.S. Capitol Police Threat Assessment Section (TAS) is presently investigating the below listed subject as being the possible author of an E-Mail communication involving Senator Lautenberg (NJ), that occurred on 04/07/97. The TAS is hereby requesting all information available regarding the subject, or any other subjects identified, at this time. This information is being requested so the TAS can make a final case determination in regard to the subject's threat potential.

NAME: [redacted] RACE: SEX: Male [redacted]
 DOB: SSN: FBI CASE#: 89A- [redacted]
 ADDRESS: Willow Hall Dorm, [redacted] TAS #: 97-T-0478
 Monmouth University,
 Monmouth, NJ

Please answer the following questions:

Did the FBI open an investigation?

Yes

Was the subject interviewed and when?

Yes - 04/21/97

Did the subject deny or admit making the threat?

Denied

Who was the AUSA?

N/A

Will he be prosecuted? If not, why?

N/A

What date did the FBI close its Investigation?

Pending Closure

Thank you.

S/A

89A-WF-207819-9

SEARCHED	INDEXED
SERIALIZED	FILED

APR 18 1997

[redacted]

[redacted]

Details: On April 21, 1997, [REDACTED] b6
MONMOUTH UNIVERSITY (MU), West Long Branch, New Jersey (NJ), was
interviewed regarding captioned matter and denied any knowledge
of the e-mail message sent to Senator LAUTENBERG. [REDACTED] b7C
that prior to this incident he used to leave his computer on 24
hours a day and numerous individuals had access to it. Also,
numerous persons had access to [REDACTED] e-mail address and his IP

POLICE DEPARTMENT
MONMOUTH COUNTY UNIFORM REPORT SYSTEM

0. AGENCY: MONMOUTH UNIVERSITY

INVESTIGATION REPORT

1. Complaint No. <u>97-2132</u>		2. Mun. Code <u>1355</u>		3. Phone No. <u>571-3472</u>	4. UCR	21. Prosecutor's Case Number		22. Department Case Number <u>97-2132</u>		
5. Crime/Incident <u>Harassment</u>		23. Victim/s/ <u>1. Sen. Frank Lautenberg</u>		SS No.		24. Age	25. Sex	26. Race		
		2. <u>State of NJ</u>								
		3.								
6. NJS <u>2C:33-4</u>		27. Victim/s/ Home Address				Phone				
		1.				() -				
		2.				() -				
		3.				() -				
7. Between <u>XX</u>	8. Hour <u>1547</u>	9. Day <u>02</u>	10. Mo. <u>04</u>	11. Date <u>07</u>	12. Yr. <u>97</u>	28. Employer		Phone		
At	1550	02	04	07	97	1. U.S. Government				
13. Crime/Incident Location <u>Monmouth University</u>		3.							b6	
14. Municipality <u>West Long Branch</u>		15. County <u>Monmouth</u>		16. Code <u>1353</u>	29. Person Reporting Crime/Incident	30. Date and Time		<u>04/09/97 14:57</u>		b7C
17. Type of Premises <u>School</u>	18. Code <u>82</u>	19. Weapons - Tools <u>Other Action</u>	20. Code <u>56</u>	31. Address <u>Trenton (Bureau) NJ</u>						Phone

32. Method of Operation

Unknown person(s) sent harassing e-mail message to U.S. Senator Frank

Lautenberg's office.

33. Vehicle <u>N/A</u>	34. Year	35. Make	36. Body Type	37. Color	38. Registration Number & State		39. Serial Number or Identification	
VALUE STOLEN PROPERTY	40. Currency		41. Jewelry	42. Furs	43. Clothing	44. Auto		45. Misc.
46. Total Value Stolen <u>\$0.00</u>	47. Total Value Recovered		48. Teletype Alarm		49. Technical Services	50. Technician - Agency		

List Accused - List and identify Additional Victims - Describe Perpetrators or Suspects - Action Taken Include Findings and Observations of Investigator - Physical Evidence Found - Where By Whom - Disposition and Technical Services Performed - Interview of Victims - Witnesses - Persons Contacted - Accused Suspects - List - Describe Stolen Property Value - Court Action - Attach Statements.

51. No. of Accused	52. Adult	53. Juvenile	54. Status Crime <u>Active</u>	55. Status Case <u>Investigation</u>	56. UCR Status Month _____ Year _____	57. Date Cleared		
58. Name	Address			SSN	59. Age	60. Sex	61. Race	62. DOB

63. Narrative	On 04-09-97, at approximately 1017 hrs., this officer received a fax from Resident Agent U.S. Secret Service. This officer phoned RA who stated that Sen. Lautenberg's office received a harassing e-mail message on 04-07-97 from a Monmouth University hawkmail account.			
64. Name 	65. Badge Number <u>CAPT.</u>	66. Page <u>1</u> of <u>1</u> Pages	67. Date Report <u>04/11/97</u>	68.
Signature 		69.	70.	71.

POLICE DEPARTMENT
MONMOUTH COUNTY UNIFORM CRIME REPORT

0. AGENCY MONMOUTH UNIVERSITY

CONTINUATION PAGE

1. Complaint Number 97-2132	21. Prosecutor's Case Number	22. Department Case Number 97-2132
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RA [redacted] had faxed this officer a copy of the e-mail message which stated the following : "From : [redacted] at internet. Subject : Important Note. Senator, You do not believe in the people you think you rule. At your next public speech, be ready to duck. In support of freedom, [redacted] This officer then met with [redacted] [redacted] who stated that he and his staff will check to find out were the message was originated from and other pertinent information this officer my need pertaining to this case. At approximately 1620 hrs., this officer called and spoke to Special Agent [redacted] US Secret Service. He was apprised of the status of the investigation at that time. At approximately 1830 hrs., this officer proceeded to Computer Services and met with [redacted] and [redacted] This officer was brought up to date regarding the status of their inquiries. [redacted] stated that he tracked down IP address and the e-mail address. [redacted] stated that userID [redacted] of the student on hawkmail comes back to student [redacted] [redacted] who resides in Willow Hall, [redacted]

On 4-10-97, at approximately 1404 hrs., this officer was contacted by S.A [redacted] US Secret Service and was advised the this case does not full under their jurisdiction and that I need to contact the U.S. Capitol Police in Washington DC. This officer called the US Capitol Police and spoke to SA [redacted] she was familiar with the harassing e-mail to Sen. Lautenberg's office, which originated from Monmouth University on 04-07-97. SA [redacted] stated that they will work in conjunction with the FBI regarding this matter. This officer then contacted the FBI at their Newark, NJ office and spoke to SA [redacted] who stated that he had been previously briefed in regards to this case and stated that this incident does not meet federal

64. Name Signature	65. Badge Number CAFT	66. Page <u>2</u> of <u>2</u> Pages	67. Date Report 04/11/97	68. Reviewed By
		69.	70.	71.

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b7c

POLICE DEPARTMENT
MONMOUTH COUNTY UNIFORM CRIME REPORT

0. AGENCY MONMOUTH UNIVERSITY

CONTINUATION PAGE

1. Complaint Number 97-2132.	21. Prosecutor's Case Number	22. Department Case Number 97-2132.
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guidelines and at this point the US Attorneys office will not prosecute.

He stated to inform his office when this investigation is concluded.

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On 04-11-97, at approximately 1019 hrs., this officer met with [redacted]

[redacted] at this officer's office. [redacted] was advised of his Miranda Rights.

which was read from the Monmouth County Police Uniform Miranda Warning and

Waiver Form. [redacted] stated he understood his Miranda rights and waived

them both verbally and in writing. [redacted] stated he had no knowledge of

the e-mail message to Sen. Lautenberg. This officer took a formal written

statement from [redacted] See statements for details.

Follow up investigation to continue.

64. Name

[redacted]

65. Badge Number

CAF 1/

66. Page 3 of 3 Pages

69.

67. Date Report

04/11/97

68. Reviewed By

71.

Signature

MCUCR-IR-1B-S

MONMOUTH COUNTY POLICE UNIFORM
MIRANDA WARNING AND WAIVER FORM

1. You have the right to remain silent and refuse to answer any questions.
2. Anything you say may be used against you in a Court of Law.
3. You have the right to consult with an attorney at any time and have him present before and during questioning.
4. If you cannot afford an attorney, one will be provided if you so desire prior to any questioning.
5. A decision to waive these rights is not final and you may withdraw your waiver whenever you wish, either before or during questioning.

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b7c

I acknowledge that I have been advised of each constitutional right as initialed above and that I understand these rights.

Having these rights in mind, I wish to waive or give up these rights and make a knowing and voluntary statement and answer questions.

Witness

4.11.97

Date

1019 HRS

Time

26
27
28
29
30
31

In Reply, Please Refer to

File No. 89A-WF-207819

FBI CASE STATUS FORM

Date: 03/06/1998To: United States Attorney - District of Columbia
(Name and Address of USA)b6
b7CFrom: Acting SAC-C FBI, WFO
(Name of Official in Charge and Field Division) (Signature of Official in Charge)RE: _____
(Name of Subject) _____ M _____
Age SexYou are hereby advised of action authorized by AUSA
(Name of USA or AUSA)on information submitted by Special Agent on 03/06/1998
(Name) (Date)

(Check One)

Request further investigation

Immediate declination

Filing of complaint

Presentation to Federal Grand Jury

Filing of information

Other

For violation of Title 18, USC, Section(s) 115

Synopsis of case:

On 03/06/1998, United States Attorney's Office, District of Columbia, Assistant United States Attorney (AUSA) advised that based upon a review of the results of this investigation the USAO would decline prosecution of the subject pertaining to this matter. AUSA advised that if additional information or threatening communications are received, that the USAO may re-evaluate prosecutive action against the subject.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/30/98

FM FBI WASHINGTON FIELD (89A-WF-207819) (C) (C-4)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ CID-VC/FU.

SUBJECT: UNITED STATES SENATOR FRANK R. LAUTENBERGb6
b7c

(NJ) - VICTIM; CCSCAKA; OO: WF.

RE WFO FACSIMILE TO NK, DATED 04/17/1997 AND TELCAL

BETWEEN WFO (SA) AND NK (SA) DATED
04/15/1997.

ON 03/06/1998, UNITED STATES ATTORNEY'S OFFICE, DISTRICT OF COLUMBIA, ADVISED THAT BASED UPON A REVIEW OF THE RESULTS OF THIS INVESTIGATION THE USAO WOULD DECLINE PROSECUTION OF THE SUBJECT PERTAINING TO THIS MATTER. THE USAO FURTHER

Approved: Original filename: JCBΦΦ2W.Φ89Time Received: Telprep filename: JCBΦΦ2SB.Φ89MRI/JULIAN DATE: 1033089ISN: 002

FOX DATE & TIME OF ACCEPTANCE:

3-30-9810"JCBΦΦ89Φ7.TT

^PAGE 2 WASHINGTON FIELD 89A-WF-207819 UNCLAS

ADVISED THAT IF ADDITIONAL INFORMATION OR THREATENING
COMMUNICATIONS ARE RECEIVED, THAT THE USAO MAY RE-EVALUATE
PROSECUTIVE ACTION AGAINST THE SUBJECT.

WFO CONSIDERS THIS MATTER CLOSED AND WILL CONDUCT NO
FURTHER INVESTIGATION OF THIS MATTER.

BT

0010 MRI 01033

PP FBIWF

DE FBIWF #0002 0892326

ZNR UUUUU

P 302311Z MAR 98

FM FBI WASHINGTON FIELD (89A-WF-207819) (C) (C-4)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ CID-VC/FU.

SUBJECT: [REDACTED] UNITED STATES SENATOR FRANK R. LAUTENBERG
(NJ) - VICTIM; CCSCAKA; OO: WF.

b6
b7C

RE WFO FACSIMILE TO NK, DATED 04/17/1997 AND TELCAL
BETWEEN WFO (SA [REDACTED] AND NK (SA [REDACTED] DATED
04/15/1997.

ON 03/06/1998, UNITED STATES ATTORNEY'S OFFICE, DISTRICT
OF COLUMBIA, ADVISED THAT BASED UPON A REVIEW OF THE RESULTS
OF THIS INVESTIGATION THE USAO WOULD DECLINE PROSECUTION OF
THE SUBJECT PERTAINING TO THIS MATTER. THE USAO FURTHER

SEARCHED INDEXED
SERIALIZED FILED

FILED

89A-WF-207819-12

PAGE TWO DE FBIWF 0002 UNCLAS

ADVISED THAT IF ADDITIONAL INFORMATION OR THREATENING
COMMUNICATIONS ARE RECEIVED, THAT THE USAO MAY RE-EVALUATE
PROSECUTIVE ACTION AGAINST THE SUBJECT.

WFO CONSIDERS THIS MATTER CLOSED AND WILL CONDUCT NO
FURTHER INVESTIGATION OF THIS MATTER.

BT

#0002

NNNN